

05-22-2003



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Crompton Industrial Specialties Inc. 5-21-03
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Akzo Nobel Specialties Inc.
Internal Address:
Street Address: 300 South Riverside Plaza
City: Chicago State: IL Zip: 60606-6697
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State Delaware
Other
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: July 1, 2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 741,133...
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Ralph J. Mancini
Internal Address: Akzo Nobel Inc. Intellectual Property Department
Street Address: 7 Livingstone Avenue
City: Dobbs Ferry State: NY Zip: 10522

6. Total number of applications and registrations involved: 8
7. Total fee (37 CFR 3.41) \$ 215.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number: 01-1350

DO NOT USE THIS SPACE

9 Signature.
Ralph J. Mancini (Reg. No. 34,054)
Name of Person Signing

Signature

Date 5/19/03

Total number of pages including cover sheet, attachments, and document: 5

FINANCE SECTION JUN 2 3 33

05/22/2003 ECOOPER 00000053 011350 741133

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01 FC:8521 40.00 CH
02 FC:8522 175.00 CH

TRADEMARK REEL: 002737 FRAME: 0658

Registration Numbers

1197572

828085

1056813

858753

2389304

861539

740140

SUPPORTING DOCUMENTATION FOR TRADEMARK
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

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EFFECTIVE

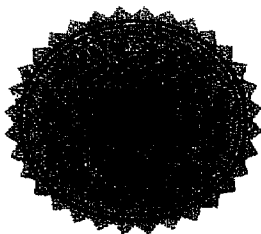
OCTOBER 30, 1999

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CROMPTON INDUSTRIAL SPECIALTIES, INC.", CHANGING ITS NAME FROM "CROMPTON INDUSTRIAL SPECIALTIES, INC." TO "AKZO NOBEL INDUSTRIAL SPECIALTIES INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 2002, AT 1 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3518456 8100

020425813

AUTHENTICATION: 1863332

DATE: 07-01-02
TRADEMARK

REEL: 002737 FRAME: 0661

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Crompton Industrial Specialties, Inc. a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Crompton Industrial Specialties, Inc. by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the "Certificate of Incorporation of said corporation:

RESOLVED, That the Certificate of Incorporation of Crompton Industrial Specialties, Inc. be amended by changing the First Article thereof so that, as amended said Article shall be and read as follows:

"The name of the Corporation is
Akzo Nobel Industrial Specialties Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Crompton Industrial Specialties, Inc. has caused this certificate to be signed by Patrick J. Osinski, its Secretary, this 1st Day of July 2002.

By: 
Patrick J. Osinski, Secretary

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:00 PM 07/01/2002
020425813 - 3518456

TOTAL P.02

TRADEMARK TOTAL P.04
REEL: 002737 FRAME: 0662

CROMPTON INDUSTRIAL SPECIALTIES, INC.

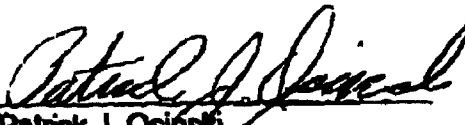
**UNANIMOUS WRITTEN CONSENT
OF THE SOLE SHAREHOLDER
TO ACTION WITHOUT A MEETING**

Pursuant to Section 228 of the General Corporation Law of the State of Delaware, the undersigned, being the sole shareholder of Crompton Industrial Specialties, Inc., does hereby consent to, approve and adopt the following resolutions:

RESOLVED, that the Certificate of Incorporation of Crompton Industrial Specialties, Inc. be amended as of July 1, 2002 by changing the First Article thereof so that, as amended, said Article shall read as follows:

"The Name of the Corporation is Akzo Nobel Industrial Specialties Inc."

AKZO NOBEL SURFACE CHEMISTRY LLC

By: 
Patrick J. Osinski
Secretary

Dated: As of July 1, 2002

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